

DEPARTMENT OF WATER RESOURCES

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May 2, 2002

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**May 24, 2002
10:30 a.m. – 12:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California**

AND

**Joint Operations Center
3310 El Camino Avenue
Sacramento, California**

Given the short meeting duration, the Engineering and Operations Work Group participants may choose to participate via video conferencing from either the Oroville Field Division or the Joint Operations Center or by conference call. The call-in number is 1-877-708-3420, and the participant pass code is 429617#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosures

**Engineering & Operations Work Group
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Chico Bass Club

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**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group**

Proposed Agenda

May 24, 2002
10:30 a.m. – 12:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California
AND
Joint Operations Center
3310 El Camino
Sacramento, California

Desired Outcomes

- *Update on Action Items*
- *Update on Plenary Activities and Response to Protocol*
- *Update on Joint Engineering and Operations/Environmental Task Force*
- *Next Steps*

- | | | |
|------|---|-----------------|
| I. | Welcome and Introductions | (10:30 – 10:35) |
| II. | April 26, 2002 Meeting Summary and Action Items | (10:35 – 10:40) |
| | • Study Plan Distribution | |
| | • Butte County Watershed Meeting Update | |
| III. | Update on Plenary Activities | (10:40 – 11:00) |
| | • Response to Modeling Protocol | |
| IV. | Update on Engineering and Operations/Environmental Task Force | |
| | | (11:00 – 12:20) |
| V. | Next Steps | (12:20 – 12:30) |

Action Item

The following action item identified by the Engineering and Operations Work Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #EO47:	Distribute SP-E1.3, SP-E1.4 and SP-E8 to the Engineering and Operations Work Group.
Responsible:	Consulting team
Due Date:	May 24, 2002